



**Human Relations Advisory Board
Retreat**
August 25, 2012
Light Breakfast begins at 8:00 A.M.
Meeting Time: 8:30 A.M.

**Community Room, Utilities Building
640 N. Mesa Dr.**

Board Members:	Jaime Aguirre	Frank Johnson
	Hong Chartrand	Wayne Manske
	Denise Heap, Vice Chair	James May
	Charmain Hopkins	Orchidia Peterson
	Lela Hinds-Peterson	Dean Tun Lin Moe
	Rory Gilbert, Chair	

1. Chair's Call to Order.
2. Items from Citizens Present.
3. Approval of minutes from the May 23, 2012 board meeting.
4. Review and discuss the role of the Human Relations Advisory Board, including:
 - History, mission statement, vision, and goals
 - Board member roles, protocols, and code of conduct
5. Review, discuss and provide direction on the Strategic Plan.
6. Discuss, select and approve Ad Hoc Teams and Team Chairs and schedule meetings for 2012/2013.
7. Scheduling of meetings, future agenda items, and general information.
8. Adjourn.

**The next regular meeting is on September 27, 2012, at 6:00 p.m.
City Council Chambers Lower Level**

***Members of the audience may address the Board on any item.
State Statute prohibits the
Human Relations Advisory Board from discussing an item that is not on the agenda.**